

The Woodstock Public Library Board of Trustees will meet Thursday, May 5, 2016 at 7:30 p.m. in the Board Room of the library.

AGENDA

CALL TO ORDER

ROLL CALL

MINUTES OF PREVIOUS MEETINGS:

- Discussion and Vote on the Regular Minutes from April 7, 2016 as presented or corrected

PUBLIC COMMENT ON NON-AGENDA ITEMS

COMMUNICATIONS

LIBRARY EXPENDITURES:

- Discussion and Vote on the April 2016 Building Fund and Operating Fund Expenditures

LIBRARIAN'S REPORT

UNFINISHED BUSINESS:

- Update on Building Projects
 - o Update on Air Vent / Ducts
 - o Update on Lighting
 - o Update on Parking Lot
 - o Update on IT Project
- Update on the 125th Anniversary
 - o Art Grant- Tiles
 - o First New Card
 - o Book Sale
 - o National Library Week

NEW BUSINESS:

- Update on Fiction Shift
- Discussion and Vote on Friday Hours

EXECUTIVE SESSION

Personnel Open Meetings Act (5ILCS 120/2 (c)(1))

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

Director Evaluation

RETURN TO OPEN SESSION

ADJOURNMENT

All meetings of the Library Board are open to the public. In compliance with the Americans with Disabilities Act (ADA), they are fully accessible, and if any further accommodations are needed, please contact the Library Director 48 hours prior to the meeting.